



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Wednesday, December 8, 2010

7:00 PM

Council Chamber

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**20101278**

### **Government Finance Officers Association Award**

Sam Lady, Finance Director, and Beth Keller, Accounting Manager, City of Marietta Finance Department, receive the GFOA Award for the 23rd consecutive year. The Certificate of Achievement for "Excellence in Financial Reporting" is given by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report (CAFR). The GFOA Press Release states "This Certificate is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management."

**Presented**

**20101339**

### **Citizens Advisory Committee for Marietta Parks (CACMP)**

2010 Report to City Council regarding recommendations by the Citizens Advisory Committee.

**Presented**

**20101313**

### **Proclamation - Center for Family Resources**

Proclamation presented to Jeri Barr, CEO and Brian Noyes, Board Member for Cobb Family Resources for their 50th Anniversary.

**Presented**

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**20101301**

### **Regular Meeting - November 10, 2010**

Review and approval of the November 10, 2010 regular meeting minutes.

**Approved**

- \*      **20101302**      **Special Meeting - November 18, 2010**  
Review and approval of the November 18, 2010 special called meeting minutes.  
**Approved**
- \*      **20101327**      **Special Meeting - December 6, 2010**  
Review and approval of the December 6, 2010 special called meeting minutes.  
**Approved**
- \*      **20101279**      **Planning Commission Appointment**  
Appointment of R. W. (Bob) Kinney to the Planning Commission (Ward 6) for a three-year term, expiring December 14, 2014.  
**Approved**
- 20101190**      **Z2010-13 Patrick Vince Lanzo 1051 South Marietta Parkway**  
Z2010-13 [REZONING] PATRICK VINCE LANZO request rezoning for property located in Land Lot 05040, District 17, Parcel 0080, 2nd Section, Marietta, Cobb County, Georgia and being known as 1051 South Marietta Parkway from CRC (Community Retail Commercial) to CRC w/stipulations (Community Retail Commercial w/stipulations). Ward 7.  
*Motion to approve rezoning to R-4 (Single Family Residential 4 units/acre.)*  
**Approved as Amended**
- \*      **20101304**      **Denial of Claim**  
Denial of the claim of Zakiya Makini.  
**Approved to Deny Claim**
- \*      **20101086**      **CDBG Supplemental Allocation**  
Approval of a Resolution authorizing the reallocations of \$178,129 of FFY-08 CDBG funds to the YWCA expansion of their domestic violence shelter (\$50,000) and slum and blight clearance (\$128,129).  
**Approved**
- \*      **20101159**      **CDBG Sub-recipient Agreement**  
Approval of a Resolution authorizing the execution of the FFY'10 CDBG Sub-recipient Agreement with Cobb County.  
**Approved**

- \*      **20101215**      **Annual revision to the Administrative Plan**
- Approval of a Resolution authorizing revisions to the Housing Choice Voucher Program Administrative Plan.
- Approved**
- \*      **20101262**      **Land Donation**
- Motion approving acceptance of a land donation designated as 240 Frasier Street from Charles H., Annette L., and Sylvia A. Smith and authorizing the City Attorney to take legal action necessary to transfer deed to the property by December 31, 2010.
- Approved**
- \*      **20101259**      **Donation from Legion Home of Marietta**
- Approval of an Ordinance approving an amendment to the Fiscal Year 2011 Fire Museum budget to receive and appropriate a donation from Legion Home of Marietta, Inc. for \$2,250 for fire museum purchases.
- Approved**
- \*      **20101092**      **Southern Polytechnic University Campus Police**
- Approval of an Ordinance amending City Code to add section 10-4-220 Enforcement of City Ordinances on the Campus of Southern Polytechnic State University.
- Motion to approve subject to the execution of an Indemnity Agreement.*
- Approved as Stipulated**
- \*      **20101257**      **2011 Legislative Agenda**
- Motion to approve the 2011 Legislative Agenda.
- Motion to approve with the following amendment, "Prescription Database: Support for the establishment of a state-wide program for the monitoring of prescription medications contained on Federal and State controlled substances schedules. In addition require that the information submitted for the database be maintained under strict confidentiality.*
- Approved as Amended**
- \*      **20101263**      **2011 City Council Meeting Dates**
- Approval of a Resolution establishing the City Council meeting dates for 2011.
- Approved**

- \*      **20101269**      **SB 370 - Water Supply and Water Conservation**
- Approval of an Ordinance amending City Code Section 6-8-4-020 to comply with SB 370.
- Approved**
- \*      **20101252**      **Personal Care Homes and Assisted Living Facilities**
- Discussion of proposed amendments to the Comprehensive Development Code of the City of Marietta, Division 708.01 (B), Division 708.02 (B) , Division 708.03 (B), Division 708.04 (B), Division 712.02 (B) and Division 724.02, regarding group homes and personal care homes.
- Approved**
- 20101319**      **18 Whitlock Avenue Lease for Gone with the Wind Museum**
- Motion approving the lease for 18 Whitlock Avenue for use by the Gone with the Wind Museum, between the Marietta Welcome Center and Visitors Bureau and the city of Marietta.
- Approved**
- \*      **20101256**      **Gone with the Wind Memorabilia Collection Lease Renewal**
- Motion to approve the renewal of the contract with Dr. Chris Sullivan for the lease of his Gone with the Wind Memorabilia collection.
- Approved**
- \*      **20101261**      **City Club, Marietta Management Contract Renewal**
- Motion authorizing renewal of the management contract between the City and Classic Golf Management, Inc. for operation of the City Club, Marietta through December 31, 2013.
- Approved**
- \*      **20101238**      **Civil Service Board Appointment**
- Appointment of Leon King to the Civil Service Board (Post 3) to fill the expiring term of Leon King, for a three (3) year term expiring December 31, 2013.
- Approved**

\*      **20101155      Barclay Circle Traffic Calming Devices**

Motion approving five (5) speed tables with pedestrian crossings on Barclay Circle to be constructed by Life University with design and location to be approved by Public Works.

**Approved**

\*      **20101232      ADA Parking on West Park Square**

Motion authorizing Public Works to convert the two southwestern most parking spaces on West Park Square to one ADA parking space and ADA access isle.

**Approved**

\*      **20101332      ADA Parking on North Park Square**

Motion authorizing Public Works to modify ADA parking on North Park Square as follows:

1. Convert existing ADA parking on North Park Square to two standard parking spaces.
2. Convert the two northwestern most parking spaces on North Park Square to one ADA parking space and ADA access isle.

**Approved**

**20101316      Michael O' Brien, 420 Williamson Street, Marietta**

Speaking relative to "Club Kongas," 401 Rose Marietta  
Business License: Ruben Dario Montes, REMD Productions, Inc. d/b/a Kongas  
Nightclub  
Ward 7

**Present**

\*      **20101324      Employee Medical Center Site Lease**

Motion approving the attached Lease Agreement for property located at 78 Atlanta Street for the employee medical center.

**Approved**

**20101321      Motion to Rescind**

Motion to Rescind Legistar Number 20101274 Entitled 2011 SPLOST Project List as approved on Thursday, November 18, 2010 Special Called Council Meeting.

**Removed**

**20101322      Motion to Rescind**

Motion to Rescind Legistar Number 20101275 Entitled 2011 SPLOST Intergovernmental Agreement as approved on Thursday, November 18, 2010 Special Called Council Meeting.

**Removed**

**20101320      2011 SPLOST**

Motion approving the 2011 Draft SPLOST Intergovernmental Agreement for the use and distribution of proceeds from the 2011 Special Purpose Local Option Sales Tax (SPLOST) for capital outlay projects from Cobb County. Further, authorizing the City Manager, City Attorney and Mayor to make modifications to the 2011 Draft SPLOST Intergovernmental Agreement based upon the proposed four (4) years sales tax projection as passed by a vote of the Cobb County Board of Commissioners on Tuesday, December 14, 2010 and other modifications as needed.

**Removed**

**20101323      2011 SPLOST Project List**

Motion approving the selection of a 4 year SPLOST project list as approved by the vote of the Cobb County Board of Commissioner's at their December 14, 2010 scheduled meeting.

**Removed**

**20101340      416 Roswell Street**

Motion authorizing acquisition of the required property at 416 Roswell Street in exchange for \$335,500 from Louis M. Sr. and Miri Turchiarelli for Roswell Street Improvement Project - Olive Street to Fairground Street.

**Approved**

**20101303      BLW Actions of December 6, 2010**

Approval of the December 6, 2010 actions and minutes of the Marietta Board of Lights and Water

**Approved**

**20101341      Marietta Election to Contribute Funds to the new Generation Trust Account**

Discussion regarding BLW agenda item 20101183, "Motion to approve the Marietta Board of Lights and Water election for off-system sales margins for the power supply year 2011 and the election for participant directed contribution of funds to the generation trust as presented and to authorize the General Manager and City Manager to execute the election forms accordingly."

**Approved**